# Received by NSD/FARA Registration Unit 06/15/2018 2:31:01 PM OMB No. 1124-0001, Expires May 31, 2020

U.S. Department of Justice

Washington, DC 20530

### **Registration Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

## I-REGISTRANT 1. Name of Registrant Lexington Strategies, LLC 2. Registration No. (To Be Assigned By the FARA Registration Unit) 3. Principal Business Address 114 East 71st Street, Apt 7E New York, NY 10021 4. If the registrant is an individual, furnish the following information: (a) Residence address(es) (b) Other business address(es), if any (c) Nationality (d) Year of birth (e) Present citizenship (f) If present citizenship not acquired by birth, state when, where and how acquired (g) Occupation 5. If the registrant is not an individual, furnish the following information: (a) Type of organization: Committee Association Partnership Voluntary group Corporation 🗷 Other (specify) (b) Date and place of organization (c) Address of principal office 114 East 71st Street, Apt 7E New York, NY 10021 (d) Name of person in charge Joseph Allaham (e) Locations of branch or local offices N/A (f) If a membership organization, give number of members

## Received by NSD/FARA Registration Unit 06/15/2018 2:31:01 PM

(PAGE 2)

(g) List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

Name	Residence Address(es)	Position	Nationality
Joseph Allaham	114 East 71st Street, Apt 7E New York, NY 10021	Member	Syrian
Lauren Allaham	114 East 71st Street, Apt 7E New York, NY 10021	Managing Director	U.S.

- (h) Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

  Joseph Allaham
- (i) Describe the nature of the registrant's regular business or activity.

Proficient in Arabic and Hebrew languages and the international affairs between gulf nations, and with elements in the United States particularly in the hospitality industry and in the Jewish community.

(j) Give a complete statement of the ownership and control of the registrant.

The Managing Director and Member co-own Lexington Strategies, LLC.

Name Joseph Allaham Residence Address(es) 114 East 71st Street, Apt 7E New York, NY 10021 Nature of Services International Relations

<sup>6.</sup> List all employees who render services to the registrant directly in furtherance of the interests of any of the foreign principals in other than a clerical, secretarial, or in a related or similar capacity.

			(PAC
IIFORE	EIGN PRINCIPAL	٠.	
7. List every foreign principal for whom the registrant is active	ng or has agreed to act.		
Foreign Principal	Princip	oal Address(es)	
	Amiri Diwan of Qatar		
State of Qatar (Emir, Tamim bin Hamad Al Thani) and	Al Corniche St.		
Qatar Supreme Committee for Delivery and Legacy (Sheikh, Mohamad bin Hamad Al Thani)	PO Box 923 Doha, Qatar		
(Silentif, World Control of the Cont	Boria, Quiai		
TTT	ACTIVITIES		<del></del>
8. In addition to the activities described in any Exhibit B to the			v in activity on
your own behalf which benefits any or all of your foreign p	rincipals? Yes 🗷	No 🗆	* .
If yes, describe fully.			
The registrant began working to promote the 2022 Work			
better international relations within the gulf region and w This included FARA and non-FARA activity and working w			Inited States.
THIS Included I ANA and Hours ANA activity and working v	vitir other consultants to Qatar.		
	•		
IN DIN AND	IAL INFORMATION		
IVFINANC	IAL INFORMATION		
9. (a) RECEIPTS=MONIES			•
During the period beginning 60 days prior to the date of you			
did you receive from any foreign principal named in Item disbursement or otherwise? Yes No	7 any contribution, income, or n	ioney either as compe	nsation or for
)			
If yes, set forth below in the required detail and separately	for each such foreign principal	an account of such mo	nies. <sup>3</sup>

Foreign Principal
State of Qatar (Emir, Tamim bin
Hamad Al Thani) and Qatar
Supreme Committee for Delivery
and Legacy (Sheikh, Mohamad bin
Hamad Al Thani)

Date Received October 2017 Purpose
Developed plan to promote 2022 World

Amount \$1,450,000

Cup in Doha, advised on handling disputes with other countries in Middle East region, encouraged dialog with Jewish community abroad and in United States. Work entailed making FARA and non-FARA related expenditures.

\$1,450,000

Total

<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

<sup>2</sup> An agent must register within ten days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

	(b) RECEIPTS-THING During the period beginn receive from any foreign disbursement, or otherwise	ing 60 days prior to principal named in l	tem 7 anything of va			
	If yes, furnish the followi	ng information:		•		
	Foreign Principal	Date F	Received	Thing of Value		Purpose
		7				
						* .
	\$			•		
10.	(a) DISBURSEMENT-N	MONIES		A CONTRACTOR OF THE CONTRACTOR		· · · · · · · · · · · · · · · · · · ·
. :	During the period beginn spend or disburse any moltem 7?  If yes, set forth below in if any, to each foreign pri	ney in furtherance of No [ the required detail as	for in connection wi □	th your activities on b	ehalf of any foreig	n principal named in
	Date	To V	Vhom	Purpose		Amount
•						
	(b) DISBURSEMENTS- During the period beginn dispose of any thing of va principal named in Item,7	ing 60 days prior to llue <sup>8</sup> other than mon	the date of your oblig	ation to register <sup>7</sup> to the r in connection with y	e time of filing thi our activities on b	s statement, did you ehalf of any foreign
	If yes, furnish the followin	g information:				
					•	
	Date Re	cipient	Foreign Principal	Thing of V	alue	Purpose
				•		
	(c) DISBURSEMENTS- During the period beginn the registrant, or any shor your own behalf in conne caucus held to select cand	ng 60 days prior to t form registrant, ma ction with an electio	the date of your oblig the any contribution on to any political offi	of money or other thin ce or in connection w	g of value from yo	ur own funds and on
٠.	If yes, furnish the followi	ng information:				
	Date Amount of	r Thing of Value	Political Organiza	tion or Candidate	Location	of Event

<sup>4, 6, 7</sup> and 9 See Footnote 2, on page 3.
5 and 8 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

VINFORMATIONAL MATERIALS <sup>10</sup>
11. Will the activities of the registrant on behalf of any foreign principal include the preparation or dissemination of informationa materials?  Yes □ No ▼
IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.
12. Identify each such foreign principal.
13. Has a budget been established or specified sum of money allocated to finance your activities in preparing or disseminating informational materials?  Yes □ No ▼  If yes, identify each such foreign principal, specify amount and for what period of time.
14. Will any public relations firms or publicity agents participate in the preparation or dissemination of such informational materi Yes □ No ► If yes, furnish the names and addresses of such persons or firms.
15. Activities in preparing or disseminating informational materials will include the use of the following:
☐ Radio or TV broadcasts       ☐ Magazine or newspaper       ☐ Motion picture films       ☐ Letters or telegrams         ☐ Advertising campaigns       ☐ Press releases       ☐ Pamphlets or other publications       ☐ Lectures or speeches         ☐ Other (specify)
Electronic Communications    Email     Website URL(s):     Social media website URL(s):     Other (specify)
Civic groups or associations   Legislators   Educational groups     Newspapers   Nationality groups   Civic groups     Civic groups or associations   Libraries     Civic groups or associations   Libraries   Libraries     Civic groups or associations   Libraries   Libraries     Civic groups or associations   Libraries   Libr
17. Indicate language to be used in the informational materials:    Description

<sup>10</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI-EXHIBITS AND ATTACHMENTS

18. (a) The following described exhibits shall be filed with an initial registration statement:

(Date of signature)

- Exhibit A- This exhibit, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal named in Item 7.
- Exhibit B- This exhibit, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.
- (b) An Exhibit C shall be filed when applicable. This exhibit, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
- (c) An Exhibit D shall be filed when applicable. This exhibit, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal. (See Rule 201 (e)).

#### VII--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Print or type name under each signature or provide electronic signature<sup>11</sup>)

•	6/15/2018		Josep	h Allaham	
		· · · · · · · · · · · · · · · · · · ·			

<sup>11</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# ATTACHMENT QUESTION 10(a)

## Received by NSD/FARA Registration Unit 06/15/2018 2:31:01 PM

# IV. FINANCIAL INFORMATION, 10.(a) DISBURSEMENT-MONIES Lexington Strategies LLC Payments 2017 through 2018

#### 10. (a) DISBURSEMENT-MONIES

During the period beginning 60 days prior to the date of your obligation to register to the time of filing this statement, did you spend or disburse any money in furtherance of or in connections with your activities on behalf of any foreign principal named in Item 7? Yes X No \_\_

If yes, set forht below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

DATE TO WHOM	PURPOSE	AMOUNT
30-Oct-17 Our Soldiers Speak	Charitable Goodwill Contribution	100,000.00
2-Nov-17 Zionist Organiziation of Ame	rica Charitable Goodwill Contribution	50,000.00
23-Nov-17 Blue Diamond Horizons, Inc.	Honorarium for visit	50,000.00
23-Jan-18 Zionist Organiziation of Ame	rica Charitable Goodwill Contribution	50,000.00

Total \$ 250,000.00